July 25, 2016

8:00 A.M.

**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on July 25, 2016 at 8:00 a.m. at the County Courthouse. Members present were: James Houck, David Siemon, Kevin Holgard, Duane Martin, and Scott Schilling. Also present was Auditor Rebecca Krein.

Chairperson Schilling called the meeting to order.

The Pledge of Allegiance was recited by those in attendance.

Houck moved and Siemon seconded to send a letter of support to add Highway 47 between Highway 12 and Highway 20 to be included in the SDDOT 4 year plan. Voting Aye: 5; Nay: 0. The motion was adopted.

The Commissioners discussed and made preliminary adjustments to the 2017 budget requests. Salaries, insurance and jail repairs were main topics of the meeting, the board agreed on a 1.5% increase for employees. The next budget discussion will be held on August 16th after the regular Commission Meeting.

**ADJOURNMENT:**

Holgard moved and Houck seconded that the Board of County Commissioners adjourn until the hour of 9:00 a.m. on Tuesday, August 2, 2016. Voting aye: 5; nay: 0. The motion was adopted.

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**SCOTT SCHILLING, CHAIRPERSON**

**ATTEST:**

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**REBECCA KREIN, AUDITOR**

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